COMMITTEE MEETING NOTICE AND AGENDA WEDNESDAY, OCTOBER 11, 2017 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS

HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

A. COMMUNITY ASSISTANCE & VETERANS SERVICES COMMITTEE

1. CAVS 2017-02 Communication (09/19/2017) from Council Chair Rapozo, requesting the presence of the Mayor and the Managing Director, to provide a briefing/update on its efforts and plans to address homelessness in the County of Kaua'i; a list of agencies/organizations partnering with the County in this effort, a list of available programs, if any, an explanation of each of the program's goals, objectives, and timeline, including related costs and funding source; and a list of other programs that are available to assist homeless individuals and families.

(Deferred September 27, 2017)

B. PUBLIC SAFETY & TRANSPORTATION COMMITTEE

1. Resolution No. 2017-48

RESOLUTION ACCEPTING AND ENDORSING THE SHORT-RANGE TRANSIT PLAN AS A POLICY GUIDELINE FOR THE COUNTY OF KAUA'I (Referred September 20, 2017)

C. COMMITTEE OF THE WHOLE

1. <u>Bill No. 2667</u> A BILL FOR AN ORDINANCE APPROVING A COLLECTIVE BARGAINING AGREEMENT FOR BARGAINING UNIT 1 BETWEEN JULY 1, 2017 AND JUNE 30, 2021 (Public hearing held on October 4, 2017)

D. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

E. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I, HAWAI'I 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

*TO VIEW MEETINGS ORMEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.